

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR SEPTEMBER, A.D., 2008 SESSION
SEPTEMBER 9, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Public Works and Transportation Committee and Financial and Administrative Committee present herewith a Joint Resolution authorizing the Purchasing Agent to enter into a contract with Rickman Contract Services, Inc., LaGrange, IL, for Meter Reading Service for the Public Works Department, Libertyville, IL, in the amount of \$92,004.00 for one year plus 4 (four) one year renewals charging various accounts; and request its adoption.

<u>Alanna O'Kelly</u>	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Chairman		
<u>David [Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<u>Michael A. Carveth</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Ann B. Marino</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Terese Brufas</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Susan L. Beavenherst</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Domini Clark</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Public Works & Transportation Committee		

Respectfully submitted,

<u>[Signature]</u>	Aye <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Chairman		
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-Chairman		
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carol Balahera</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Alanna O'Kelly</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Financial & Administrative Committee		

RESOLUTION

WHEREAS, in accordance with Section 4-102 of the Purchasing Ordinance of Lake County, Illinois bids were called for by publication for Meter Reading Services for the Public Works Department; and

WHEREAS, subsequent to said publication, invitations for bids were extended to six (6) vendors; and

WHEREAS, sealed bids were received from two (2) vendors and opened in the County Building, Waukegan, Illinois on Thursday, August 7, 2008, at 2:00 p.m. as follows:

Rickman Contract Services, Inc. LaGrange, IL	\$92,004.00
Pease Service, Inc. Hawthorn Woods, IL	\$111,324.84

; and

WHEREAS, Rickman Contract Services, Inc., LaGrange IL is the lowest responsive and responsible bidder in the amount of \$92,004.00.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby authorized to enter into a contract with Rickman Contract Services, Inc., LaGrange, IL, for Meter Reading Service for the Public Works Department, Libertyville, IL in the amount of \$92,004.00 for one year plus 4 (four) one year renewals charging various accounts; and request its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 9th day of September A.D., 2008.